TOWN OF EDGEWOOD

RESOLUTION NO. 2008-49

NEW MEXICO ENVIRONMENT DEPARTMENT CONTRUCTION PROGRAMS BUREAU

SPECIAL APPROPRIATION PROJECT NUMBER SAP 08-3139-STB

EDGEWOOD ROADWAY WATSEWATER COLLECTION SYSTEM GRANT AGREEMENT

Whereas, the Governing Body of the Town of Edgewood of Santa Fe County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

Whereas, the Agreement is identified as 08-3139-STB Grant Agreement.

Now, Therefore, Be it Resolved by the Town of Edgewood:

Robert Stearley, Mayor, is authorized to sign the agreement for this project, and

Karen Mahalick, Community Planning and Development Manager, or her successor is the GRANTEE REPRESENTATIVE who is authorized to submit any document pertaining to the project and act as the single point of contact, and

Estefanie B. Muller, Clerk-Treasurer, or her successor is the Signatory Authority who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

APPROVED, AND ADOPTED this 6th day of AUGUST, 2008.

Honorable Robert Stearley, Mayor

ATTEST:

Estefanie B. Muller, Clerk-Treasurer